

First Unitarian Of New Jersey

Board of Trustees Meeting Minutes

February 9, 2020 - 5:00PM - Held at Fanwood Presbyterian Church, Fanwood, NJ

Board Members in Attendance:

Melissa Logan- President
Chris Baglieri- Vice President
Mike Sutterlin- Secretary
Kim Mitchell- Trustees
Gwen Zucker- Trustee
Denise Soppas- Trustee
Sarah Muller-Robbins- Trustee

Minister- Reverend Ann Marie Alderman & Intern Ali Peters
Treasurer – Cass Cochrane

Chalice Lighting - Denise

Reading of Board Covenant

Meeting Agenda

Motion to Approve: Mike
Seconded by: Chris
All Approved

Consent Agenda

Minister's Report, President's Report, & 01-12-2020 Meeting Minutes
Motion to Approve: Melissa
Seconded by: Chris
All Approved

Action Items from January were Reviewed

New and old items remaining to be completed are listed in Action items at end of minutes

Finance Report

Cass and Ann Marie reviewed the January 2020 reports and introduced the draft budget.
Motion to accept reports Chris
Gwen seconded
All approved

Budget

Board reviewed the draft budget.

Stewardship Report from Melissa and Sarah

April 26 – Townhall to present budget

May 17 – Annual Meeting

Information from President's report will be used as part of campaign brochure. Brochure going out in mid-February.

Dinner for congregation on March 1st, after service, catered by Melissa and Sarah.

Motion by Chris to authorize \$150 from budget for March 1 dinner:

Seconded Kim

All Approved

Share the Plate

Motion to have the following organizations for Share the Plate– Chris

Seconded - Denise

April 2020 – Moms Demand Action

May 2020 – FORTE- Forcing Out Recidivism Through Education

June 2020 – UU Service Committee

All Approved

Passover Ceder

April 11th – Denise will coordinate if space at Fanwood Presbyterian is available.

Board Minute at Each Service

Board members to alternate doing Board minute with announcements at each service:

March 1 - Sarah

March 8 - Mike

March 15 - Denise

March 22 - Gwen

March 29 - Melissa

Next Board Meeting: March 8, 2020, after the service.

Chalice Lighting - Mike

Action Items from Meeting

1. Chris to focus marketing one monthly service on “Meet Up” and Facebook versus weekly in an effort to get a better response.
2. Chris to help with Bridging Ceremony in May. Chris will reach out to Charlie Neiss to see if he can assist with this.
3. Bridging Ceremony - May 17th
4. Annual Meeting – May 17th, no other Board meeting in May
5. Service Auction – May 3rd after worship service
6. Chris – Prepare worship survey for congregation.
7. Budget Presentation in town hall meeting – April 26
8. April Board meeting will be April 19th

Meeting Adjourned at 6:00PM

Prepared By: Mike Sutterlin